

NOTICE OF MEETING OF THE SANTA MONICA BAY RESTORATION FOUNDATION BOARD OF DIRECTORS

Date: Thursday, June 18, 2009

Time: Immediately following SMBRC Meeting (approx. 11:30)

Meeting Location: Del Rey Yacht Club

## **AGENDA**

- 1) President, Board Member, and/or Staff Reports
- 2) Approval of Minutes from the February 19, 2009 Board Meeting
- 3) Consideration of Approval of the Fiscal Year 2010 Work Plan
- 4) Adjournment

